

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

ALEKSEI YURIEVICH BURKOV,
a/k/a "Aleksey Yurevich Burkov,"

DEFENDANT.

2015 SEP 22 P 3:25

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

Case No. 1:15-CR-245

Filed Under Seal

GOVERNMENT'S MOTION TO MODIFY SEALING ORDER

The United States of America by and through its attorneys, Dana J. Boente, Acting United States Attorney, Eastern District of Virginia, and Kellen S. Dwyer, Assistant United States Attorney, respectfully requests a modification of the order sealing the indictment.

On August 13, 2015, a grand jury returned a four-count indictment charging the defendant, Aleksei Yurievich Burkov, with Conspiracy to Commit Access Device Fraud, Access Device Fraud, Conspiracy to Commit Wire Fraud, and Wire Fraud. At the Government's request, the Court issued a sealing order on the same day, requiring that the indictment and arrest warrant be "sealed, except for the limited purpose of providing required information to the law enforcement officers involved in the investigation of this case or assisting in the apprehension of the defendant."

The Government believes that the defendant is currently in Finland and is working with Finnish authorities in an attempt to locate and arrest the defendant. Accordingly, the Government respectfully requests that the Court modify the sealing order to permit the Government to provide the indictment and arrest warrant to such foreign government authorities and U.S. diplomatic officials as necessary to obtain the arrest, detention, and extradition of the defendant.

Respectfully submitted,

Dana J. Boente
Acting United States Attorney

By:



Kellen S. Dwyer
Assistant United States Attorney